



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SHEPPEY ROUTE (HOLDINGS) LIMITED**

*Company Number:* **04918710**



XBFO1R03

*Received for filing in Electronic Format on the:* **06/07/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **06/06/2007**

*Name:* **MISS JANE ELIZABETH MACKRETH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **100 CYPRUS STREET  
LONDON E2 ONN**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **06/07/2007**     *Authenticated:* **Yes (E/W)**